

10:30 A. M.

3. Acceptance of Annual Mine Inspection Reports for the Following Surface Mines:

STAFF REPORT

- (a) Garnet Pit-CA Mine ID # 91-33-0031, City of Palm Springs

INSPECTION REPORT NOT ACCEPTED

- (b) Painted Hills Mine-CA Mine ID # 91-33-0003, City of Desert Hot Springs

INSPECTION REPORT ACCEPTED W/MODIFICATION

- (c) Weber Creek Quarry-CA Mine ID # 91-09-0002, El Dorado County

INSPECTION REPORT ACCEPTED

- (d) Diamond Quarry-CA Mine ID # 91-09-0003, El Dorado County

INSPECTION REPORT ACCEPTED

The Board may determine at this hearing to issue a Notice of Violation to any of these mines that have violations noted on their inspection reports **(Possible Action)**

ACTION TAKEN

4. Approval of Reclamation Plan, Mitigated Negative Declaration and Monitoring Plan, and Financial Assurance Amount for the Garden Valley Aggregate Mine Site, CA Mine ID # 91-09-0013, John Tynes, Owner and Operator, El Dorado County.
(Board action is subject to prior approval at the Surface Mining Standards Committee preceding this meeting.)

STAFF REPORT

ITEM REMOVED FROM CONSIDERATION

5. Approval of Reclamation Plan, Negative Declaration and Financial Assurance Amount for the Adobe Road Borrow Site, Ladd and Associates, Operator, City of Red Bluff.
(Board action is subject to prior approval at the Surface Mining Standards Committee preceding this meeting.)

STAFF REPORT

ALL ITEMS APPROVED

6. Review for Adequacy the Financial Assurance Cost Estimates for the Following Mines:

STAFF REPORT

NOTE IF YOU WISH TO COMMENT ON AN AGENDA ITEM OR SPEAK DURING THE PUBLIC COMMENTS PERIOD, PLEASE FILL OUT A "REQUEST TO SPEAK" FORM, AVAILABLE AT THE MEETING ROOM ENTRANCE, AND GIVE IT TO THE BOARD SECRETARY. PLEASE DELIVER THE FORM PRIOR TO THE ITEM BEING HEARD BY THE BOARD. DURING THE PUBLIC COMMENT PERIOD, EACH SPEAKER IS LIMITED TO A MAXIMUM OF THREE MINUTES. AT THE DISCRETION OF THE CHAIRMAN, MORE TIME MAY BE GRANTED.

NOTE INDIVIDUALS ARE ENCOURAGED TO SUBMIT WRITTEN STATEMENTS OF ANY LENGTH AND DETAIL TO THE BOARD. IT IS PREFERABLE THAT THESE STATEMENTS BE SUBMITTED AT LEAST FIFTEEN DAYS PRIOR TO THE MEETING SO THAT THE BOARD MEMBERS CAN PREVIEW THE INFORMATION BEFORE THE MEETING. **PLEASE SUBMIT 25 COPIES OF ALL WRITTEN MATERIALS IN EXCESS OF TWO PAGES.** THE BOARD WILL NOT REPRODUCE REPORTS IN EXCESS OF TWO PAGES OR LARGE MAPS, PHOTOS, OR OTHER DOCUMENTS REQUIRING SPECIAL HANDLING.

NOTE: A CLOSED SESSION MAY BE CALLED BY THE CHAIRMAN TO DISCUSS LITIGATION AND OTHER PRIVILEGED ATTORNEY/CLIENT COMMUNICATIONS BY AUTHORITY OF GOVERNMENT CODE §11126(q) AND SACRAMENTO NEWSPAPER GUILD vs. SACRAMENTO COUNTY BOARD OF SUPERVISORS [1968] 266(b) CAL. APP. 2nd, 41; BASIS OF "LITIGATION" EXCEPTION IS THE ATTORNEY/CLIENT PRIVILEGE.

NOTE AS A STATE AGENCY, THE BOARD IS GOVERNED BY THE BAGLEY-KEENE OPEN MEETING ACT THAT REQUIRES THE BOARD TO (1) PUBLISH AN AGENDA AT LEAST TEN DAYS IN ADVANCE OF ANY MEETING; (2) DESCRIBE IN THE AGENDA SPECIFIC ITEMS TO BE TRANSACTED OR DISCUSSED; AND, (3) REFUSE TO ADD AN ITEM AFTER THE AGENDA IS PUBLISHED.